REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members

Ron Menor, Chair; Carol Fukunaga, Vice-Chair, Ikaika Anderson, Brandon J.C. Elefante, Ann H. Kobayashi, Joey Manahan, Ernest Y. Martin, Trevor Ozawa, Kymberly Marcos Pine

Committee Meeting Held May 23, 2017

Honorable Ron Menor Chair, City Council City and County of Honolulu

Mr. Chair:

Your Committee on Executive Matters and Legal Affairs, which considered in executive session a request by the Department of the Corporation Counsel to settle the following lawsuit against the City:

"JAMIE KALANI RICE V. CITY AND COUNTY OF HONOLULU, ET AL., CIVIL NO. CV 15-00541 ACK-KSC,"

reports as follows:

Your Committee, having been informed by the Department of the Corporation Counsel of the facts of the case and applicable law, finds that it is in the best interest of the City to settle the above-referenced lawsuit for the total sum of 30,000 to be paid by the City. (Ayes: Menor, Anderson, Elefante, Fukunaga, Manahan, Ozawa, Pine -7; Noes: None; Excused: Kobayashi, Martin -2.)

Respectfully submitted,

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

JUN 0 7 2017

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